

For Six Month Period Ending **SEP 13 2003**  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

**Sidley Austin Brown & Wood LLP**

(b) Registration No.

**3731**

(c) Business Address(es) of Registrant **10 S. Dearborn St., Chicago, IL 60603; 1501 K St., N.W., Wash., D.C. 20005; 787 Seventh Ave., NY, NY 10019; 717 N. Harwood, Dallas, TX 75201; 555 California St., San Francisco, CA 94104; 555 W. Fifth St., Los Angeles, CA 90067.**

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address

Yes ☐

No ☐

(2) Citizenship

Yes ☐

No ☐

(3) Occupation

Yes ☐

No ☐

(b) If an organization:

(1) Name

Yes ☐

No ☒

(2) Ownership or control

Yes ☐

No ☒

(3) Branch offices

Yes ☐

No ☒

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐

No ☒

If yes, have you filed an amendment to the Exhibit C?

Yes ☐

No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
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**SEE ATTACHMENT A**

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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**SEE ATTACHMENT B**

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

## II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of termination*

8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

The Government of the Cayman Islands  
The Government of Israel  
Hong Kong Trade Development Council  
ProExport Colombian Government Trade Bureau

10. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A <sup>3</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B <sup>4</sup>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits?

Yes ☐ No ☐

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

**SEE ATTACHMENT C**

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

**SEE ATTACHMENT D**

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

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<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government, a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>

Date	From Whom	Purpose	Amount
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SEE ATTACHMENT E

Total

## (b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

## (c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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**SEE ATTACHMENT F**

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

## V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials<sup>12</sup>?  
 Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films            | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns  | <input type="checkbox"/> Press releases                 | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet               | <input type="checkbox"/> Other (specify) _____          |  |   |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Public Officials      | <input type="checkbox"/> Newspapers                   | <input type="checkbox"/> Libraries                |
| <input type="checkbox"/> Legislators           | <input type="checkbox"/> Editors                      | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies   | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups       |
| <input type="checkbox"/> Other (specify) _____ |   |   |

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



## VI--EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

October 13, 2003
(Type or print name under each signature<sup>13</sup>)
Joseph B. Tompkins, Jr.

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE  
FARA REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D.C. 20530**

**NOTICE**

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES \_\_\_\_\_ or NO \_\_\_\_\_ **X** \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES \_\_\_\_\_ or NO \_\_\_\_\_ **X** \_\_\_\_\_

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

  
Signature

October 13, 2003  
Date

Joseph B. Tompkins, Jr.  
Please type or print name of  
signatory on the line above

Partner  
Title

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THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT  
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

**Short Form List For Registrant: Sidley Austin Brown & Wood**

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Clark	Alice Slayton	10/15/2002		
Hanna	Christine E.	10/15/2002		
Jacobs	Brenda A.	10/15/2002		
Lloreda	Nicolas	10/15/2002		
Tompkins	Joseph B. , Jr.	09/13/1985		

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## ATTACHMENT A

Persons Ceasing to be Partners of Registrant  
March 13, 2003 - September 13, 2003

<u>Name</u>	<u>Position</u>	<u>Date</u>
Scott P.F. Cameron	Partner	06/04/2003
Neil Campbell	Partner	04/30/2003
Christina Crosby	Partner	05/31/2003
Michael P. Doran	Partner	06/05/2003
Jon M. Gregg	Partner	07/20/2003
Cynthia A. Hickey	Partner	06/17/2003
Norman N. Kinel	Partner	07/04/2003
Jeffrey G. Kraft	Partner	06/30/2003
Christopher B. Mead	Partner	06/04/2003
D. A. Colin Mercer	Partner	06/06/2003
Daniel Meron	Partner	07/13/2003
Lee S. Saltzman	Partner	07/18/2003
Elizabeth Storch	Partner	06/05/2003

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## ATTACHMENT B

Persons Becoming Partners of Registrant  
March 13, 2003 - September 13, 2003

<u>Name</u>	<u>Residence Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date</u>
Bruce E. Braverman	1118 Lake Avenue, Wilmette, IL, 60091	USA	Partner	04/28/2003
Sonya S. Brenner	1138 16th Street, #1, Santa Monica, CA, 90403	USA	Partner	07/01/2003
Andrea J. Cummings	3814 N. Alta Vista Terrace, Chicago, IL, 60613	USA	Partner	07/01/2003
Kimberly A. Dunne	3637 Seahorn Drive, Malibu, CA, 90265	USA	Partner	07/01/2003
Barbara J. Endres	5028 North 38th Street, Arlington, VA, 22207	USA	Partner	07/01/2003
Alan M. Epstein	78 Douglas Road, Glen Ridge, NJ, 07028	USA	Partner	05/01/2003
Anne M. Falvey	19 Stuyvesant Oval, 10H, New York, NY, 10009	USA	Partner	05/01/2003
Joel S. Feldman	2142 Sandy Lane, Wilmette, IL, 60091	USA	Partner	04/28/2003
David C. Giardina	741 N. Cuyler, Oak Park, IL, 60302	USA	Partner	07/01/2003
Teresa Wilton Harmon	814 North Elmwood Avenue, Oak Park, IL, 60302	USA	Partner	07/01/2003
Joshua T. Hofheimer	177 N. Citrus Avenue, Los Angeles, CA, 90036	USA	Partner	07/01/2003
James Y. Huang	2 Charlton Street Apt.2E, New York, NY, 10014	USA	Partner	07/01/2003
Michael J. Hunseder	2501 Porter Street, N.W. #914, Washington, DC, 20008	USA	Partner	07/01/2003
Sean M. Keyvan	1330 West Monroe #403, Chicago, IL, 60607	USA	Partner	07/01/2003
Gloria Lam	2G, 2 Hatton Road, Hong Kong	Hong Kong	Partner	07/01/2003

1330 West Monroe #403, Chicago, IL, 60607  
 IN THE NORTHERN DISTRICT OF ILLINOIS  
 U.S. DISTRICT COURT  
 CHICAGO, ILLINOIS  
 22 JUL 11 100 AM '03

## ATTACHMENT B

Persons Becoming Partners of Registrant  
March 13, 2003 - September 13, 2003

<u>Name</u>	<u>Residence Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date</u>
Christopher Lewis	Teresa House 301, Akasaka 8-3-7, Tokio, 1070052	UK	Partner	06/16/2003
Robert J. Lewis	1420 W. Melrose St., Chicago, IL, 60657	USA	Partner	07/01/2003
Robert Mandell	400 East 85th St., Apt.20E, New York, NY, 10028	USA	Partner	07/01/2003
Colleen H. McDonald	5 Ash Avenue, Corte Madera, CA, 94925	USA	Partner	07/01/2003
James W. Mizgala	2327 W. Dickens Avenue, Chicago, IL, 60647	USA	Partner	07/01/2003
Juan P. Morillo	901 N. Nelson Street #1701, Arlington, VA, 22203	USA	Partner	07/01/2003
Guy S. Neal	5927 Wilton Road, Alexandria, VA, 22310	USA	Partner	07/01/2003
Kazunobu Nishi	1-32-1-A401, Higashi-Nakano, Nakano-Ku, Tokyo, 1640003	Japan	Partner	05/01/2003
Abimbola O. Oloko	28 Ridge Drive, Berkeley Heights, NJ, 07922	USA	Partner	07/01/2003
Michael J. Pinsel	2901 Acacia Terrace, Buffalo Grove, IL, 60089	USA	Partner	07/01/2003
Mark A. Poole	20 Mill Road, Matawan, NJ, 07747	USA	Partner	07/01/2003
Lisa J. Reategui	521 Jackson Avenue, Glencoe, IL, 60022	USA	Partner	07/01/2003
Laurent A. Ruessmann	2, Rue Ph. Collette, B-1390 Bossut, Belgium	USA and Belgium	Partner	08/22/2003
James V. Robertson	555 West Fifth Street, 40th Floor, Los Angeles, CA, 90013-1010	USA	Partner	07/01/2003

## ATTACHMENT B

Persons Becoming Partners of Registrant  
March 13, 2003 - September 13, 2003

<u>Name</u>	<u>Residence Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date</u>
Michele Ilene Ruiz	1741 West Ellen, Chicago, IL, 60622	USA	Partner	07/01/2003
Michael S. Sackheim	150 Essex Avenue, Glen Ridge, NJ, 07028	USA	Partner	07/01/2003
William A. Sarraile	2201 Hall Place, NW, Washington, DC, 20007	USA	Partner	04/01/2003
Bartholomew A. Sheehan	95 Worth Street, Apt. 9K, New York, NY, 10013	USA	Partner	07/01/2003
Effie Vasilopoulos	Flat 33C, Tower 1, The Waterfront No.1 Austin Road, Kowloon	Australia	Partner	08/04/2003
Timothy K. Webster	2129 N. Pollard Street, Arlington, VA, 22207	USA	Partner	07/01/2003
Richard L. A. Weiner	Rue Roberts-jones 54, 1180 Uccle, Brussels, Belgium	USA and UK	Partner	08/22/2003
David W. Woodward	10888 Hunter Gate Way, Reston, VA, 20194	USA	Partner	07/01/2003
Neil H. Wyland	3214 Maple Leaf Dr., Glenview, IL, 60025	USA	Partner	07/01/2003

**ATTACHMENT C**

11. Activities by Registrant for Foreign Principals,  
March 13, 2003 – September 13, 2003

**Colombian Government Trade Bureau (ProExport)**

The registrant provides legal advice and related services on trade-related matters.

**The Government of the Cayman Islands:**

The registrant has provided legal counsel to the Government of the Cayman Islands concerning several legal proceedings in the United States. The registrant has also reviewed legislation and regulations and provided legal advice to the Cayman government with respect to those matters. The registrant also met with representatives of the Departments of Justice, State and Treasury, and U.S. Customs on behalf of the Cayman government.

**The Government of Israel:**

No activity.

**Hong Kong Trade Development Council**

The registrant provides legal advice and related services on trade-related matters.

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**ATTACHMENT D**

12. Registrant's Political Activities on Behalf of Foreign Principals  
March 13, 2003 – September 13, 2003

**Colombian Government Trade Bureau (ProExport)**

The registrant engaged in political activities as defined in Section 1(0) of the Act on behalf of foreign principal, in conjunction with the registrant's provision of advisory and other services. The registrant's activities included the following reportable contacts with public officials during this reporting period:

- 03/19/2003 Correspond with Carrie Clark (Majority Trade Staff of the Senate Finance Committee) regarding miscellaneous trade bill.
- 03/25/2003 Meet with Walter Bastian, Deputy Assistant Secretary of Commerce for the Western Hemisphere regarding bilateral commercial issues.
- 05/07/2003 Meet with Bob Filippone (Deputy Chief of Staff for Sen. Bob Graham) regarding trade developments in the Western Hemisphere.
- 05/21/2003 Contact Chris Swenson (Legislative Assistant to Rep. Jim Nussle) on Colombia trade matters.
- 05/21/2003 Contact Doug Lathrop (Legislative Assistant to Rep. Nancy Johnson) on Colombia trade matters.
- 05/21/2003 Contact David Malech (Legislative Assistant to Rep. Kevin Brady) on Colombia trade matters.
- 05/21/2003 Contact Rob Lehman (Chief of Staff to Rep. Rob Portman) on Colombia trade matters.
- 05/21/2003 Contact Shimmy Stein (Legislative Assistant to Rep. Eric Cantor) on Colombia trade matters.
- 05/21/2003 Contact Mike Shumaker (Legislative Assistant to Rep. Kenny Hulshof) on Colombia trade matters.
- 06/05/2003 Meet with Tiffany Smith (Director of Tariff Affairs at USTR) regarding trade developments in the Western Hemisphere.

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- 07/30/2003     Contact Rob Epplin (Legislative Assistant to Sen. Gordon Smith) on Colombia trade matters.
- 07/30/2003     Contact Jeff Fox (Legislative Assistant to Sen. Jim Jeffords) on Colombia trade matters.
- 07/30/2003     Contact Tom Mahr (Legislative Assistant to Sen. Kent Conrad) on Colombia trade matters.
- 07/30/2003     Contact Andy Vermilye (Legislative Assistant to Sen. John Breaux) on Colombia trade matters.

**The Government of Cayman Islands:**

The registrant has provided legal counsel to the Government of the Cayman Islands concerning several legal proceedings in the United States. In addition, the registrant has collected and provided publicly available information to the Government of the Cayman Islands concerning Congressional and Executive Branch activity. Finally, the registrant has met with U.S. government officials, as specified below:

- 05/07/03     Meeting at the Department of Justice with Molly Warlow, Director, OIA; Richard Owens, Deputy Director, OIA; and Lystra Blake, Senior Attorney, OIA to discuss cooperation between the Cayman Islands government and the U.S. Department of Justice on criminal investigations.
- 05/07/03     Meeting at the U.S. Customs Service with Marcie Foreman, Executive Director, Operation Green Quest, and Sal D'Alessandro, Deputy Director, to discuss anti-money laundering initiatives.
- 05/07/03     Meeting at the Department of Treasury with David Aufhauser, General Counsel; Barbara Angus, International Tax Counsel; Jim Sloan, Director of FinCEN; and William Beattie, Deputy Director of FinCEN, to discuss cooperation between the Cayman Islands government and the U.S. Department of Treasury on terrorism, money laundering and tax matters.
- 05/07/03     Meeting at the Department of State with Chris Sandrolini, Director, INL/PC; Kevin Brown, INL/Lation Programs; and Carol Mesheske, Senior Advisor, to discuss international law enforcement and the State Departments' annual INCS Report.

**The Government of Israel:**

No activity.

**Hong Kong Trade Development Council**

The registrant engaged in political activities as defined in Section 1(0) of the Act on behalf of foreign principal, in conjunction with the registrant's provision of advisory and other services. The registrant's activities did not include reportable contacts with public officials during this reporting period.

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**ATTACHMENT E**

## 14(a). Receipts of Monies

March 13, 2003 – September 13, 2003**Colombian Government Trade Bureau (ProExport)**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
5/15/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$20,581.75
6/13/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$20,971.63
7/10/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$20,790.36
7/14/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$20,736.37
8/22/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$20,303.23
9/12/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$20,234.94

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**The Government of the Cayman Islands**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
4/14/03	For professional services rendered in connection with	\$28,263.87

	legal proceedings in the U.S. and related matters.	
4/18/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$208,145.38
4/28/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$93,193.41
6/26/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$61,587.93
8/22/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 1,937.52

**The Government of Israel**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
3/20/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 2,730.39
4/24/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 4,502.68
5/21/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 2,373.99
6/26/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 1,257.84

7/18/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 3,251.12
8/27/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$12,000.00

**Hong Kong Trade Development Council**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
3/14/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$27,546.11
4/23/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$28,098.98
4/25/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$ 1,743.00
5/16/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$27,591.57
6/13/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$27,761.80
7/7/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$27,624.99
7/23/03	For professional services rendered in connection with legal proceedings in the U.S. and related matters.	\$28,102.93

8/19/03

For professional services  
rendered in connection with  
legal proceedings in the U.S.  
and related matters.

\$28,259.97

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**ATTACHMENT F****15(a). Disbursements Made on Behalf of Foreign Principals  
March 13, 2003 – September 13, 2003****Colombian Government Trade Bureau (Proexport)**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
3/14/03 - 9/13/03	Postage, telephone, telex, messenger service, photocopying, and document processing.	\$2,458.94

**The Government of the Cayman Islands**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
3/14/03 - 9/13/03	Postage, telephone, telex, messenger service, photocopying, document processing and travel.	\$17,361.60

Travel to the Cayman Islands, March 24-26, 2003, to participate in Cayman Islands Bankers Association Conference and to meet with Cayman Islands government officials.

**The Government of Israel**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
3/14/03 - 9/13/03	Postage, telephone, telex, messenger service, photocopying, and document processing.	\$1,813.94

**Hong Kong Trade Development Council**

<u>Date</u>	<u>Purpose</u>	<u>Amount</u>
3/14/03 - 9/13/03	Postage, telephone, telex, messenger service, photocopying, and document processing.	\$4,923.72

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